

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR
THE BUDGET COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**TUESDAY,
JANUARY 26, 2016, AT 1:30 P.M.**

**Committee Members: Mr. Kearney, Committee Chairman
 Mr. Rusovich, Member
 Mr. Cooper, Member
 Mr. Bergeron, Member
 Mr. Barkerding, Member
 Mr. Chouest, Member
 Mr. Baker, Member**

- A. Determination of Quorum and Call to Order**
- B. Public Comment**
- C. Review of December, 2015, Financial Statement (Mr. Wendel)**
- D. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Software and Services Agreement with SHI, Inc., to Provide Process and Analytical Software Services for Automating Workflow and Enabling Advanced Data Analysis (Mr. Penton)
(Item K on Regular Meeting Agenda)**
- D. Adjournment**

**POSTED:
Monday, January 25, 2016
1:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR**

**THE PLANNING AND ENGINEERING
COMMITTEE MEETING
PRESENTATION ROOM, 4TH FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**TUESDAY,
JANUARY 26, 2016, AT 2:00 P.M.**

Committee Members: **Mr. Chouest, Committee Chairman**
 Mr. Rusovich, Member
 Mr. Cooper, Member
 Mr. Bergeron, Member
 Mr. Barkerding, Member
 Mr. Kearney, Member
 Mr. Baker, Member

A. Determination of Quorum and Call to Order

B. Public Comment

C. Briefing and Discussion Items

- 1. Briefing on and Discussion of a Resolution Awarding a Contract to Neil Coggins Enterprises, LLC dba Service Master of Greater New Orleans, for Demolition of and Repairs to Sheetrock and Siding Caused by Wind Damage at the Julia Street Cruise Terminal (FEMA) (Ms. Dunn)
(Item A on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., for the Mississippi River Intermodal E-RTG Crane Maintenance Facility (Ms. Dunn)
(Item B on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services Contract with Modjeski and Masters, Inc., for As-Needed Professional Services for Bridges at the St. Claude Avenue Bridge (Ms. Dunn)
(Item C on Regular Meeting Agenda)**
- 4. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements (Ms. Dunn)
(Item D on Regular Meeting Agenda)**

5. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with Command Construction, LLC, for the Poland Avenue Wharf Access Roadway Improvements (Ms. Dunn)
(Item E on Regular Meeting Agenda)
6. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Preliminary Engineering Agreement with CSX Transportation, Inc., to Assist with Design and Coordination of the Almonaster Avenue Bridge Replacement Project (Ms. Dunn)
(Item F on Regular Meeting Agenda)
7. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Moffatt & Nichol, Inc., for Development of the Board's 2016 Master Plan (Ms. Dunn)
(Item G on Regular Meeting Agenda)
8. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the U. S. Environmental Protection Agency (EPA) for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant (Ms. Dunn)
(Item H on Regular Meeting Agenda)

D. Adjournment

**POSTED:
Monday, January 25, 2016
1:00 P.M.**

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR
THE PROPERTY AND INSURANCE
COMMITTEE MEETING
PRESENTATION ROOM, 4th FLOOR
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

TUESDAY,

JANUARY 26, 2016, AT 2:30 P.M.

Committee Members: **Mr. Barkerding, Committee Chairman**
 Mr. Rusovich, Member
 Mr. Cooper, Member
 Mr. Bergeron, Member
 Mr. Kearney, Member
 Mr. Chouest, Member
 Mr. Baker, Member

A. Determination of Quorum and Call to Order

B. Public Comment

C. Briefing and Discussion Items

- 1. Briefing on and Discussion of a Resolution Awarding a Contract to Bell Lumber & Pole Company for the Purchase of 500 Eighty-Foot Untreated Timber Piles for Use in Maintenance of Board Fender Systems (Mr. Zimmermann)
(Item I on Regular Meeting Agenda)**
- 2. Briefing on and Discussion of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with New Orleans Terminal LLC for a Third Time to Provide for Commencement of Operations at the Mississippi River Intermodal Terminal, including the Use of Electric Rubber-Tired Gantry Cranes (Mr. Zimmermann)
(Item J on Regular Meeting Agenda)**
- 3. Briefing on and Discussion of the Outlook for the Renewal of the Board's Property and Insurance Policies for 2016 (Messrs. Gussoni, Laborde and Sickinger)**

D. Adjournment

POSTED:
Monday, January 25, 2016
1:00 P.M.

**BOARD OF COMMISSIONERS
PORT OF NEW ORLEANS**

**AGENDA
FOR
THE EXECUTIVE COMMITTEE MEETING
PRESENTATION ROOM, 4th FLOOR**

**1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

**THURSDAY,
JANUARY 28, 2016, AT 9:00 A.M.**

Committee Members: **Mr. Bergeron, Chairman**
 Mr. Rusovich, Member
 Mr. Cooper, Member
 Mr. Kearney, Member
 Mr. Barkerding, Member
 Mr. Chouest, Member
 Mr. Baker, Member

- I. Determination of Quorum and Call to Order (Chairman Bergeron)**
- II. Public Comment (Chairman Bergeron)**
- III. Chairman's Comments (Chairman Bergeron)**
- IV. President & Chief Executive Officer's Comments (Mr. LaGrange)**
- V. Briefing and Discussion Items**
 - A. Presentation by Colonel Christopher Schlafer, USMC (Ret.), Commandant, New Orleans Military and Maritime Academy (Mr. Matthews)**
 - B. Briefing on and Discussion of an Engineering Study to Determine the Feasibility and Costs of Converting Assets at Avondale Shipyards into Port Facilities (Mr. Bonura)**
 - C. Briefing on and Discussion of Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with U.S. Environmental Protection Agency (EPA) for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant (Ms. Dunn)
(Item H on Regular Meeting Agenda)**
 - D. Briefing on and Discussion of Salesforce Process and Analytical Software (Ms. Christian and Mr. Penton)**
 - E. Update on Meetings in Washington, D. C. (Messrs. Bergeron, Barkerding, Baker, LaGrange and Gresham)**
 - F. Report on Cargo Activity (Mr. Landry)**

G. Report on Vessel Calls (Mr. LaGrange)

VI. Other Business

VII. Adjournment

POSTED:

Tuesday, January 26, 2016

5:00 P.M.

**AGENDA
REGULAR MEETING NO. 7
FISCAL YEAR 2016
THURSDAY, JANUARY 28, 2016, 11:00 A.M.
MAIN AUDITORIUM
1350 PORT OF NEW ORLEANS PLACE
NEW ORLEANS, LOUISIANA**

I. Determination of Quorum and Call to Order

II. Pledge of Allegiance

III. Approval of Minutes of December, 2015, Meetings

IV. Acceptance of Financial Statement for December, 2015

V. Public Comment

VI. Actions Required

- A. Consider Approval of a Resolution Awarding a Contract to Neil Coggins Enterprises, LLC dba Service Master of Greater New Orleans, for Demolition of and Repairs to Sheetrock and Siding Caused by Wind Damage at the Julia Street Cruise Terminal (FEMA) (Ms. Dunn)**
- B. Consider Approval of a Resolution Awarding a Contract to Centric Gulf Coast, Inc., for the Mississippi River Intermodal E-RTG Crane Maintenance Facility (Ms. Dunn)**
- C. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Professional Services**

Contract with Modjeski and Masters, Inc., for As-Needed Professional Services for Bridges at the St. Claude Avenue Bridge (Ms. Dunn)

- D. Consider Approval of a Resolution Authorizing the President Chief Executive Officer to Enter into an Amendment to the Contract with Hard Rock Construction, LLC, for the Mississippi River Intermodal Terminal Improvements (Ms. Dunn)**
- E. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Amendment to the Contract with Command Construction, LLC, for the Poland Avenue Wharf Access Roadway Improvements (Ms. Dunn)**
- F. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Preliminary Engineering Agreement with CSX Transportation, Inc., to Assist with Design and Coordination of the Almonaster Avenue Bridge Replacement Project (Ms. Dunn)**
- G. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Services Contract with Moffatt & Nichol, Inc., for Development of the Board's 2016 Master Plan (Ms. Dunn)**
- H. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into an Agreement with the U.S. Environmental Protection Agency for the Clean Truck Replacement Incentive Program (Clean TRIP) Grant (Ms. Dunn)**
- I. Consider Approval of a Resolution Awarding a Contract to Bell Lumber & Pole Company for the Purchase of 500 Eighty-Foot Untreated Timber Piles for Use in Maintenance of Board Fender Systems (Mr. Zimmermann)**
- J. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Amend the Board's Lease with New Orleans Terminal LLC for a Third Time to Provide for Commencement of Operations at the Mississippi River Intermodal Terminal, including the Use of Electric Rubber-Tired Gantry Cranes (Mr. Zimmermann)**
- K. Consider Approval of a Resolution Authorizing the President and Chief Executive Officer to Enter into a Professional Software and Services Agreement with SHI, Inc., to Provide Process and Analytical Software Services for Automating Workflow and Enabling Advanced Data Analysis (Mr. Penton)**

VII. Report by the President and Chief Executive Officer

VIII. Old Business

IX. New Business

X. Adjournment

POSTED:

Tuesday, January 26, 2016

5:00 P.M.